

Village of Spencer
Minutes of Regular Board of Trustees Meeting
Monday, July 10th, 2017 – 6:30 P.M.
Spencer Municipal Complex

The meeting was called to order by President Frome at 6:30.

The Pledge of Allegiance was recited.

Roll Call

Trustees Hoes, Hagen, Schafer, Wienke, and Toufar were present. Trustee Carolfi was absent.

Approval of Minutes

(Hagen)(Toufar) was carried to dispense with the reading of the previous meeting minutes and approve them as printed.

Public Comments

There were no public comments.

Announcements

A new Mexican restaurant named La Morenita is opening in town later this summer.

Public Works' Report

No major issues were reported and some basic repairs for leaks and other small water problems were being dealt with.

Police Chief's Report

Chief Bauer reported that Stratford would like to join the Municipal Court with Spencer and Marshfield. He also said that the new police vehicle will be ready July 16th.

President's Report

President Frome mentioned the water survey which would be discussed by the Utilities committee. She also discussed that some of the hanging plants were not being watered adequately so they were going to be taken down.

Old Business

(Schafer)(Hoes) was carried to approve site testing for well #7.

(Hoes)(Hagen) was carried on a 5-1 roll call to approve an Ordinance Authorizing All Terrain Vehicles on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles, with Trustee Wienke voting nay.

(Hagen)(Toufar) was carried to table the discussion and action on an Ordinance Authorizing Golf Carts on Village Streets within The Village of Spencer and Regulating the Operation of Such Vehicles.

New Business

(Hagen)(Schafer) was carried to amend the Municipal Court Agreement with the City of Marshfield.

(Schafer)(Wienke) was carried to approve a quote from Earth Inc for curb replacement and lawn repair at water main breaks and catch basin repairs for a cost of \$10,035.

(Schafer)(Toufar) was carried to approve a quote from American Asphalt for resurfacing water main break areas for a cost of \$12,000.

(Schafer)(Hagen) was carried to approve a quote from Lakes Asphalt Maintenance for crack sealing for a cost of \$15,751.

(Toufar)(Wienke) was carried to approve a Veterans Park Donation Policy.

(Toufar)(Hagen) was carried to allow the ARC Park to open until 1:00 am for clean-up on August 18th and 19th and to allow overnight camping for the Brad Bauer Tournament.

(Hagen)(Hoes) was carried to approve the application for operator's license for Lindsey Hinrichsen.

(Hagen)(Toufar) was carried by a unanimous roll call vote to approve of current vouchers with corrections and additions.

Clerk's Report

Building Permit issued to Harry Toufar located at 509 W Roberts St for the installation of a shed with an approximate value of \$900. Building Permit issued to Ron Staples located at 608 E Clark St to encapsulate the crawl space and install a sump pump with an approximate value of \$9,865. Building Permit issued to James VanSchoick located at 110 Balsam St for a deck addition with an approximate value of \$1,500. Building Permit issued to Fran Utne located at 300 W Roberts for the removal of concrete steps and a deck addition with an approximate value of \$640.

Committee Reports

Finance and Personnel Committee- Chairperson Hagen had nothing to report.

Utilities and Equipment Committee-Chairperson Schafer discussed the 2017 Sanitary Report and notice of non-compliance.

Parks and Buildings Committee- Trustee Toufar reported on the various repairs that have been made to the Lion's shelter and possible repair of the ARC Park bathrooms.

Health and Emergency Government Committee- Chairperson Hoes will review the water emergency plan for updates.

Economic Development and Main Street Committee- Chairperson Carolfi was absent.

Streets and Sidewalks Committee- Chairperson Wienke reported on setting a committee meeting to discuss the outdoor recreation plan for the 24th or 31st.

(Hagen)(Schafer) was carried to adjourn at 8:02 pm.

Village President

Clerk